



**ASSOCIATION OF
GOVERNMENTS**

Main Office

818 West Seventh Street

12th Floor

Los Angeles, California

90017-3435

t (213) 236-1800

f (213) 236-1825

www.scag.ca.gov

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Orange County Transportation Authority: Lou Correa, County of Orange

Riverside County Transportation Commission: Robin Lowe, Hemet

Ventura County Transportation Commission: Keith Millhouse, Moorpark

11.14.06

No. 485 MEETING OF THE

REGIONAL COUNCIL

NOTE CHANGE IN MEETING TIME

Thursday, March 1, 2007

12:15 p.m. – 1:30 p.m.

SCAG Offices

818 West 7th Street, 12th Floor

Conference Room San Bernardino

Los Angeles, CA 90017

213.236.1800

If members of the public wish to review the attachments or have any questions on any of the agenda items, please contact Shelia Stewart at 213.236.1868 or stewart@scag.ca.gov

Agendas and Minutes for the Regional Council are also available at:

www.scag.ca.gov/committees/rc.htm

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“Any item listed on the agenda (action or information) may be acted upon at the discretion of the committee”

Meeting Focus: *“Comprehensive Budget”*

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|--------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------|-----------|
| 1.0 | <u>CALL TO ORDER & PLEDGE OF ALLEGIANCE</u> | Hon. Yvonne Burke, President | |
| 2.0 | <u>PUBLIC COMMENT PERIOD</u> – Members of the public desiring to speak on items on the agenda, or items not on the agenda, but within the purview of the Council, must fill out and present a speaker’s card to the Executive Assistant prior to speaking. A speaker’s card must be turned in before the meeting is called to order. Comments will be limited to three minutes. The President may limit the total time for all comments to twenty minutes. | | |
| 3.0 | <u>CONSENT CALENDAR</u> | | |
| 3.1 | <u>Approval Items</u> | | |
| 3.1.1 | <u>Minutes of February 1, 2007 Meeting Attachment</u> | | 1 |
| 3.1.2 | <u>Resolution for the use of Facsimile Signature Processing by Bank of the West Attachment</u> | | 9 |
| 3.1.3 | <u>Amendment to I-710 (South) EIR/EIS MOU Attachment</u> | | 12 |
| 3.1.4 | <u>Authorization to Apply for FHWA Grants Administered by Caltrans Attachment</u> | | 17 |
| 3.1.5 | <u>Disadvantage Business Enterprise (DBE) Race-Neutral Implementation Agreement Attachment</u> | | 19 |
| 3.1.6 | <u>2007 Aviation Summit Attachment</u> | | 21 |

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| 3.2 <u>Receive & File</u> | | |
| 3.2.1 <u>Contracts/Purchase Orders and MOUs between \$5,000 - \$250,000 Attachment</u> | 22 | |
| 3.2.2 <u>FY 2006 Single Audit Report Attachment</u> | 23 | |
| 3.2.3 <u>CFO Monthly Financial Report for January 2007 Attachment</u> | 24 | |
| 3.2.4 <u>2007 State and Federal Legislation Matrix Attachment</u> | 32 | |
| 4.0 <u>PRESIDENT'S REPORT</u> | | |
| 4.1 <u>Committee Appointments</u> | | |
| 4.2 <u>Presentation on the Use of Plastics</u> | | Stephanie Barger Executive Director Earth Resource Foundation |
| Councilmember Toni Young requested a presentation on the "The Plastic Population Explosion – What is it doing to your city?" will be presented. | | |
| 5.0 <u>EXECUTIVE DIRECTOR'S REPORT</u> | | |
| 5.1 <u>Report from the Executive Director</u> | | |
| 6.0 <u>BYLAWS & RESOLUTION COMMITTEE REPORT</u> | | Hon. Richard Dixon, Chair |
| 6.1 <u>Report from Subcommittee Meeting Day Schedule</u> | | |
| 6.2 <u>Report from Bylaws & Resolution Committee</u> | | |

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| 7.0 | <u>ACTION ITEMS</u> | | |
| 7.1 | <u>Energy & Environment Committee (EEC) Report</u> | | |
| | Hon. Dennis Washburn, Chair | | |
| 7.1.1 | <u>Addendum to the 2004 RTP PEIR for the Administrative Amendment (Gap Analysis) Attachment</u> | 40 | |
| | Recommended Action: Approve Addendum to the 2004 RTP PEIR for the Administrative Amendment. | | |
| 7.1.2 | <u>Caltrans Riverside HOV TCM Replacement Attachment</u> | 52 | |
| | Recommended Action: Approve TCM Replacement. | | |
| 8.1 | <u>Transportation & Communications Committee (TCC) Report</u> | | |
| | Hon. Harry Baldwin, Chair | | |
| 8.1.1 | <u>Administrative Amendment (Gap Analysis) to the 2004 RTP Attachment</u> | 85 | |
| | Recommended Action: Approve the Administrative Amendment to the 2004 RTP and adopt Resolution # 07-485-2, related to said Administrative Amendment and the corresponding Addendum to the 2004 RTP Program EIR. | | |
| 8.1.2 | <u>Public Participation Plan Attachment</u> | 133 | |
| | Recommended Action: Approve | | |



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| 8.2 | <u>Administration Committee Report</u> | Hon. Toni Young, Chair | |
| 8.2.1 | <u>FY 2007/2008 Comprehensive Budget Attachment</u> Supplemental attachment mailed separately. | | 150 |
| | Recommended Action: Approve Draft 2007-08 Comprehensive Budget. | | |
| 8.2.2 | <u>RHNA Budget Report Update Attachment</u> | | 152 |
| | Recommended Action: Approve additional funding for the RHNA Project. | | |
| 8.3 | <u>Personnel Committee Report</u> | | |
| 8.3.1 | <u>Results of Classification Study Attachment</u> | | 153 |
| | Recommended Action: Approve classification levels and salary Ranges for Finance and Modeling. | | |
| 8.4 | <u>Community, Economic & Human Development Committee (CEHD) Report</u> | Hon. Paul Bowlen, Chair | |
| 8.5 | <u>Communications & Membership Subcommittee Report</u> | Hon. Glen Becerra, Chair | |
| 8.5.1 | <u>2007 General Assembly</u> | | |
| | A status report will be presented on the 2007 General Assembly to be held at the Biltmore Hotel downtown Los Angeles. | | |

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9.0 INFORMATION ITEMS

- 9.1 Update on 2007 AQMP for
South Coast Air Basin

Jonathan Nadler
SCAG Staff

10.0 FUTURE AGENDA ITEMS

Any committee member desiring to place items on a future agenda may make such request.

11.0 ANNOUNCEMENTS

12.0 ADJOURNMENT

The next meeting of the Regional Council is scheduled for April 5, 2007 at the SCAG offices in downtown Los Angeles.

